

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A special meeting was held on Thursday, November 3, 2016

Present: S. King, B. Clancy, J. Mitchell

Excused: R. Osgood, L. Franke

Also Present: D. Zadnik, C. Maricque

1. Call to Order: S. King called the meeting to order at 3:30 pm.
2. Action Item: Approval of October 24, 2016 Board Minutes: J. Mitchell moved to approve the minutes of October 24, 2016. B. Clancy seconded motion. Motion carried.
3. Action Item: Approval of Agenda: J. Mitchell moved to approve the agenda as presented. B. Clancy seconded motion. Motion carried.
4. Adjournment to Executive Session: J. Mitchell moved to executive session as allowed by Wisconsin stats 19.85 (1)(c)(f)(i) for the purpose of discussing personnel issues. B. Clancy seconded the motion. Motion carried.
5. Action Item: Personnel Issues: B. Clancy moved to approve administrative staff retro and merit pay. J. Mitchell seconded the motion. Motion carried.
6. Action Item: Fee for Administrator Search Firm: J. Mitchell moved to approve fee for Administrative Search Firm, School Executive Connection. B. Clancy seconded the motion. Motion carried.
7. Adjournment: J. Mitchell moved to adjourn the meeting at 3:55 PM. B. Clancy seconded the motion. Motion carried.